

The Sheboygan Activity Center Commission on Aging

November 15, 2012

PRESENT: Marilyn Montemayor, Laura Gumm, Mary Nowacki, Ed Surek, Wendy Schmitz, Cher Pao Vang, Richard Manny, and Jan Pierson

EXCUSED: Don Guske, Ald. Joe Heidemann

ABSENT: Kevin Matichuk

Meeting was called to order at 8:05am by Chair Marilyn Montemayor and opened with the Pledge of Allegiance.

Motion was made and seconded to amend the October minutes as follows:

Wendy met with Dale Dederick would like to develop a program or seminar on "How to Reach Seniors" together. Minutes were approved as corrected.

Communications

Received a thank-you letter from St. Mark's Lutheran Church for the donation of yarn for mittens given to the Food Pantry.

Also received a thank-you letter from the ADRC for participating in the "Preventing Falls Fair on September 19th, 2012.

ADRC Report

Mary Nowacki attended the meeting and an approved plan for 2013-2014 was presented.

Asked that any information that is shared with the Meal Site be shared with The Senior Center. Are going to be presenting 3 programs:

1. Alzheimer's Goal
2. Emergency Preparedness-How to Protect Yourself in Summer and Winter
3. Living Wills

Also reported that Kathy Manny had given a program on "Family Care".

Supervisor's Report

Wendy went over the Supervisor's report. Reported that there will be a freezer and refrigerator for sale when the new appliances arrive.

Wendy attended a Non-profit round table event at the Chamber of Commerce. The subject was Marketing your Agency. Working on Constant Contacts. It was suggested that each program leader be asked to obtain e-mail addresses from the people that attend their programs.

Continuing to work on the Yesterday and Today project with Above and Beyond.

Holiday Party has a different format this year. There are Hosts and Hostesses to decorate individual tables. It will be held Thursday, December 13, 2012, with Social hour at 11:30 and Dinner at 12:00pm.

Have had several presentations regarding the Cuba Trip. Great publicity for the Senior Center.

Friends Report

The renovation project is on schedule. Will be having an Open House on the 16th of January. Phase 2 and 3 will be shared at the next Friend's meeting.

The next meeting will be held Thursday, December 20th at 8:00am.

There being no further business, the meeting was adjourned at 8:55am.

Respectfully submitted,

Jan Pierson

Secretary